

Nora L. Barraza  
Mayor

Jesus M. Caro, Jr.  
Mayor Pro Tem

Sam Bernal  
Trustee

Carlos Arzabal  
Trustee

Linda L. Flores  
Trustee

# Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, JULY 8, 2013, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

## OPENING CEREMONIES

A. Pledge of Allegiance

## ROLL CALL AND DETERMINATION OF A QUORUM

## CHANGES TO THE AGENDA

## ACCEPTANCE OF THE CONSENT AGENDA

## PUBLIC COMMENTS: (3 minute limit per person)

*Items on the agenda indicated by an asterisk (\*) are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

### \* BOT MINUTES:

1. Regular Meeting Minutes 6-24-13

### NEW BUSINESS:

2. For approval: an agreement with the New Mexico Department of Tourism for the New Mexico Clean & Beautiful Grant in the amount of \$2,000 for fiscal year 2014. *Ashley Echavarria, Events Coordinator.*  
A public hearing must be held prior to the following item.
3. For approval: Application no. 853727 for a beer and wine liquor license, Arabella Soriano Restaurants, Inc., doing business as Arabella's, located at 1750 Calle de Mercado, Suite 4. *Nick Eckert, Town.*
4. For approval: a resolution for the local government road fund match waiver program with NMDOT. *Debbie Lujan, Public Works Director.*
5. For approval: a resolution designating surplus items for auction. *Nick Eckert, Town Clerk/Treasurer.*
6. For discussion: update on drought conditions. *Kevin Hoban, Fire Chief.*

### STAFF REPORTS

- Community Development Office
- Community Programs
- Finance Department.
- Fire Department.
- Marshal Department.
- Public Works Department.

### BOARD OF TRUSTEES COMMENTS:

### ADJOURNMENT

### NOTICE

*If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.*

*Posted on 7-5-13 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristrammn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..*